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**SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC) MEETING**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA**

**Minutes of January 8, 2019 (Tuesday)**

**9:00 am**

**MEMBERS PRESENT:** Denise Anderson (DRAIL); Adam Barth (City of Modesto); Lillian Castigliano (Commission on Aging); Stacie Morales (MOVE); Simona Rios (Catholic Charities); Carla Strong (Howard Training Center) (arrived during Item 5A)

**ALSO PRESENT:** Annette Borelli, Darla Moen (Stanislaus County); Wayne York (City of Turlock) (arrived during Item 7); Steven Martinez (Caltrans); Carla Alviso, Arthur Chen, Elisabeth Hahn, Karen Kinsey, Melissa Molina, Edith Robles, Ted Tasiopoulos (StanCOG)

**1. CALL TO ORDER**

Chair Stacie Morales called the meeting to order at 9:03 a.m.

**2. ROLL CALL**

**3. PUBLIC COMMENTS - None**

**4. CONSENT CALENDAR**

**A. Motion to Approve Social Services Transportation Advisory Council (SSTAC)  
Minutes of 11/27/18**

\* **By Motion (Member Lillian Castigliano/Member Denise Anderson)**, and unanimous vote, the Council approved the Consent Calendar.

**5. UPCOMING PUBLIC HEARING**

**A. FY 2019/20 Unmet Transit Needs Analysis**

Edith Robles provided background, and reviewed the locations of the public outreach meetings that had been previously held and stated that the last one would be held that afternoon in the City of Empire. She also stated that there would be a Public Hearing

during the Policy Board meeting on January 16<sup>th</sup>. A discussion followed and members' questions were answered.

## 6. DISCUSSION/ACTION ITEMS

### A. **Motion to Recommend Policy Board Accept by Resolution the FY 2017/18 Measure L Annual Report**

Karen Kincy provided copies of the FY 2017/18 Measure L Annual Report for the members and stated that it would go to the Policy Board for acceptance at their January 16<sup>th</sup> meeting. A discussion followed and members provided their input for suggested edits.

**\*By Motion (Member Adam Barth/Member Carla Strong).** and 5-1 vote (With Member Rios voting no) the Council recommended the Policy Board accept by Resolution the FY 2017/18 Measure L Annual Report, with the suggested edits by the members.

### B. **Motion to Recommend Policy Board Adopt by Resolution Senate Bill 903 Implementation Policies and Procedures**

#### **This item was skipped until after the Caltrans Report**

Karen Kincy provided background on requirements for the Senate Bill 903 Implementation Policies and Procedures. Wayne York read portions of a letter that had been drafted to the StanCOG Executive Director regarding the proposed SB 903 Implementation Procedures and the lack of commitment to the Transit Operators. An extensive discussion followed.

**\* By Motion (Member Simona Rios/Member Adam Barth)** and unanimous vote, the Council recommended with prejudice (because the Policy contains no assurance that the Transit Operators would receive relief if requested) that the Policy Board adopt by Resolution the Senate Bill 903 Implementation Policies and Procedures.

## 7. TRANSIT MANAGERS/MOVE REPORT

Adam Barth reported that Modesto Area Dial a Ride (MADAR) RFP will close in February. He stated that they are rebranding MADAR to more effectively link it with the MAX service. He also reported that there were five new MAX electric busses and that they would be in service soon on Routes 21 and 42, and that the new timetable updates and minor route changes had taken effect on January 2<sup>nd</sup>.

Annette Borelli reported that an RFP was released for an Intelligent Technology System (ITS), and that the final submission date would be January 23<sup>rd</sup>. She also stated they had been working with the City of Riverbank to improve some of their bus stops to make them more accessible.

Wayne York reported that Turlock was moving forward with a new short-range transit plan. He also stated that the new Turlock Transit Center was expected to be opened by the end of the month, and that new busses were now in service.

Stacie Morales reported that MOVE had begun the High-Speed Demand Study and Business Plan and had been meeting with several agencies regarding the process.

## 8. CALTRANS REPORT

Steven Martinez reported that more than \$600 million in funding was approved for hundreds of transportation infrastructure, rail and local projects, which includes \$80 million from Senate Bill 1 (SB 1). He stated that Caltrans announced last week that the Federal Highway Administration (FHWA) approved a significantly increased Disadvantaged Business Enterprise (DBE) Annual Overall Participation Goal. He also stated that Caltrans had released two Climate Change Vulnerability Assessments as part of an effort to understand how and where climate may impact the State Highway System.

## 9. EXECUTIVE DIRECTOR REPORT

Karen Kincy stated that the Transit Efficiency and Innovations Study was underway. She also stated that the contract for the Transportation Development ACT (TDA) Triennial Performance Audit and the StanCOG Transit Cost Sharing Procedures would be going before the Policy Board for adoption at their January 16<sup>th</sup> meeting.

## 10. MEMBER REPORTS

Simona Rios with Catholic Charities reported their strategic planning for their programs was going well and with the use of their new database, they are hoping to better meet their clients needs.

Carla Strong reported that they are having their 25<sup>th</sup> Annual CrabFest Fundraiser on February 1<sup>st</sup> and 2<sup>nd</sup> at 5:30 pm. She provided a flyer and invited the members to attend.

Denise Anderson with DRAIL reported that their Advocacy Group will be holding a Special Transportation meeting on January 23<sup>rd</sup> from 10:00 am to 12:00 pm. She provided a flyer and invited the members to attend.

Stacie Morales from MOVE reported that SSTAC Member George Sharp had been ill but was looking forward to returning to SSTAC soon.

## 11. ADJOURNMENT

Chair Stacie Morales adjourned the meeting at 10:25 a.m.

### *Special SSTAC Meeting Scheduled:*

**February 5, 2019 (Tuesday) @ 9:00 am**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA**

Minutes Prepared By:



Carla Alviso, Administrative Assistant